



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE ADDENDUM

Meeting #: 22-005
Date: April 7, 2022
Time: 1:30 p.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

6. DELEGATION REQUESTS

*6.1. Garth Brown, Equality, respecting secondary suites (for today's meeting)

7. CONSENT ITEMS

*7.3. Seniors Advisory Committee Minutes - March 4, 2022

*7.4. Interview Sub-Committee to the Emergency and Community Services Committee Minutes - March 22, 2022

12. NOTICES OF MOTION

*12.1. Rapid Housing Initiative (RHI) Eligible, Shovel-Ready Locations Inventory

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

*14.1. Appointments to the Seniors Advisory Committee

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or a local board employees.

Bates, Tamara

Subject: FW: Form submission from: Request to Speak to Committee of Council Form

-----Original Message-----

From: City of Hamilton, Ontario, Canada via City of Hamilton, Ontario, Canada <no-reply@hamilton.ca>

Sent: Tuesday, April 5, 2022 2:40 PM

To: clerk@hamilton.ca

Subject: Form submission from: Request to Speak to Committee of Council Form

Submitted on Tuesday, April 5, 2022 - 2:39pm Submitted by anonymous user: 172.70.130.136 Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

Will you be delegating via a pre-recorded video? No

==Requestor Information==

Name of Organization (if applicable): Equality

Name of Individual: Garth Brown

Preferred Pronoun: Mr.

Contact Number:

Email Address:

Mailing Address:

Oakville ON

Reason(s) for delegation request: I have been creating legal secondary suites for 9 years in Halton Region and elsewhere and ensuring the homes are provided to families on the housing wait list. I am excited for the proposed strategic plan and wish to share some lessons learned over the past decade of hands-on experience. Thank you for the opportunity to speak this Thursday April 7th at 1:30!

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

The results of this submission may be viewed at:

<https://www.hamilton.ca/node/286/submission/589796>



Hamilton

**Seniors Advisory
Committee**

March 4, 2022

Minutes 22-003

10:00am – 12:00pm

Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's YouTube Channel

<https://www.youtube.com/user/InsideCityofHamilton>

In Attendance:

Penelope Petrie (Chair), Aref Alshaikhahmed, Sheryl Boblin, Maureen McKeating, Barry Spinner, Douglas Stone, Marian Toth, Marjorie Wahlman, Ann Elliott, Kamal Jain, Dahlia Petgrave, Carolann Fernandes, David Broom, Sarah Shallwani, Noor Nizam

Also, in Attendance:

Lisa Maychak, Project Manager, Healthy & Safe Communities Department
Kim VanderMeulen, Program Secretary, Healthy & Safe Communities
Tom Jackson, City Councillor
Sue Connelly, Program Manager, Public Health
Pat Mandy, Hamilton Police Services Board Chair

Absent with Regrets:

Dahlia Petgrave, Marjorie Wahlman, Maureen McKeating

1. CEREMONIAL ACTIVITIES (Item 1)

Land Acknowledgement presented by P. Petrie.

Aref Alshaikhahmed has volunteered to read the Land Acknowledgement at the next meeting.

2. APPROVAL OF AGENDA (Item 2)

- Addition of Notice of Motion for Removal of Members (Item 8.1)

(S. Shallwani/A. Alshaikhahmed)

That the Seniors Advisory Committee approves the March 4, 2022 agenda, as amended.

CARRIED**3. DECLARATIONS OF INTEREST**

None.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**(i) February 4, 2022 (Item 4.1)****(K. Jain/M. Toth)**

That the Seniors Advisory Committee approves the February 4, 2022 minutes, as presented.

CARRIED**5. Communications (Item 5)****(i) Hamilton Police Services Board Report to Senior Advisory Committee (Item 5.1)**

Hamilton Police Services Board Chair, Pat Mandy attended this meeting to respond to questions from the Senior Advisory Committee regarding the Hamilton Police Service Board Report to the Senior Advisory Committee.

(D. Broom/C. Fernandes)

That the Hamilton Police Services Board Report to the Senior Advisory Committee, be received.

CARRIED**6. STAFF PRESENTATIONS (Item 9)****(C. Fernandes/A. Elliott)**

That the following presentation be received:

7.3**(i) Sue Connell, Program Manager, Public Health Services, City of Hamilton respecting Social Determinants of Health during Covid-19 in the Hamilton area. (Item 9.1)**

S. Connell presented to the Seniors Advisory Committee the Social Determinants of Health During Covid-19. The presentation covered information on the impacts of Social Determinants of Health data on Covid-19 response, vaccine distribution in Hamilton, vaccine coverage in Hamilton and the Covid-19 cases by age group. More information can be found at www.Hamilton.ca/coronavirus. S. Connell held a question and answer period for members of the Senior Advisory Committee following the presentation.

CARRIED**7. DISCUSSION ITEMS (Item 10)****(i) Working Groups (Item 10.1)****(a) Getting Around Hamilton Working Group**

This item was deferred due to insufficient time during this meeting.

(b) Elder Abuse Working Group

Aref reported this working group is currently preparing for The World Elder Abuse Awareness Day on June 15, 2022. Working Group has invited Elder Abuse Consultant, Mary Shkoury, Elder Abuse Prevention Ontario. Senior Advisory Committee members that are interested in attending this Working Group meeting can request the WebEx meeting invite link.

(c) Housing Working Group

This item was deferred due to insufficient time during this meeting.

(d) Communication Working Group

This item was deferred due to insufficient time during this meeting.

(ii) Working Committees (Item 10. 2)

(a) Age Friendly Plan - Governance Committee

The Age-Friendly Annual Progress Event is set to take place on March 29, 2022 at 5pm and will showcase a series of interviews that profiles Age-Friendly progress in the community. Event is to be aired on Cable 14, Cable14.com and the City of Hamilton YouTube channel. L. Maychak will forward promotional material to the Senior Advisory Committee.

(b) Older Adult Network

This item was deferred due to insufficient time during this meeting.

(c) International Day of Older Persons Committee

This item was deferred due to insufficient time during this meeting.

(d) McMaster Institute for Research on Aging

This item was deferred due to insufficient time during this meeting.

(e) Ontario Health Coalition

C. Fernandes will continue to send the committee email updates through L. Maychak.

(f) Our Future Hamilton Update

This item was deferred due to insufficient time during this meeting.

(g) Senior of the Year Award

This item was deferred due to insufficient time during this meeting.

8. NOTICE OF MOTIONS (Item 12)

- (i)** Removal of Members that have not been attending. (Item 8.1)

7.3**(D. Broom/M. Toth)**

That the Rules of Order be waived to allow for the introduction of a motion respecting removal of members of the Senior Advisory Committee.

CARRIED

Member D. Broom introduced a motion to remove two members from the committee and replace them.

(D. Broom/A. Alshaikhahmed)

Whereas Vince Mercuri has not attended meetings of the SAC in over a year;

Whereas John Kennard has not attended meetings of the SAC in over a year; and

Whereas staff has made several attempts to contact these members

Therefore Be it resolved

- (a) That Vince Mercuri and Johns Kennard be removed from membership of the Senior's Advisory Committee; and
- (b) That staff be directed to replace these members through the Interview Sub-Committee

CARRIED**9. GENERAL INFORMATION/OTHER BUSINESS (Item 13)****10. ADJOURNMENT (Item 15)****(D. Broom/K. Jain)**

That the Seniors Advisory Committee be adjourned at 12:02pm.

CARRIED

Next Meeting: April 1, 2022



Hamilton

**INTERVIEW SUB-COMMITTEE TO THE EMERGENCY AND COMMUNITY
SERVICES COMMITTEE
MINUTES 22-002
11:00 a.m.
Tuesday, March 22, 2022
Hamilton City Hall
71 Main Street West**

Present: Councillor E. Pauls (Chair)
Councillors N. Nann (Vice-Chair) and T. Jackson

**THE FOLLOWING ITEMS WERE REFERRED TO THE EMERGENCY AND
COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION:**

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

(Nann/Jackson)

That the agenda for the March 22, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee be approved, as presented.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) February 24, 2022

(Jackson/Nann)

That the Minutes of the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, be approved.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

(d) PRIVATE & CONFIDENTIAL (Item 4)

(i) Closed Minutes – February 24, 2022

(Nann/Jackson)

- (a) That the Closed Minutes of the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, be approved; and
- (b) That the Closed Minutes of the February 24, 2022 meeting of the Interview Sub-Committee to the Emergency and Community Services Committee, remain confidential.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

(Jackson/Nann)

That the Interview Sub-Committee to the Emergency and Community Services Committee move into Closed Session for Items 4.2 and 4.3, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or a local board employees;.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson

YES - Chair - Ward 7 Councillor Esther Pauls

(ii) Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee (Item 4.2)

Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee were conducted in Closed Session.

(iii) Interviews for the Seniors Advisory Committee (Item 4.3)

Interviews for the Seniors Advisory Committee were conducted in Closed Session.

(iv) Deliberations following Interviews for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee (Item 4.2)

(Jackson/Nann)

That the direction provided to staff in Closed Session be approved and remain confidential.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

(iv) Deliberations following Interviews for the Seniors Advisory Committee (Item 4.2)

Committee deliberated the interviews with the applicants.

(d) ADJOURNMENT (Item 5)

(Jackson/Nann)

There being no further business, the Interview Sub-Committee to the Emergency and Community Services Committee adjourned at 1:04 p.m.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls

Respectfully submitted,

Councillor E. Pauls, Chair
Interview Sub-Committee to the
Emergency and Community
Services Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk

**CITY OF HAMILTON
NOTICE OF MOTION**

Emergency and Community Services: April 7, 2022

MOVED BY COUNCILLOR S. MERULLA.....

**Rapid Housing Initiative (RHI) Eligible, Shovel-Ready Locations
Inventory**

WHEREAS, the City of Hamilton, through City Housing Hamilton, has received tens of millions of dollars through the Federal Government’s Rapid Housing Initiative (RHI) program to construct new affordable housing units;

WHEREAS, current projects benefiting from RHI funding will, in part, assist in securing homes for houseless individuals;

WHEREAS, Hamilton has a Housing First mandate;

WHEREAS, there are tight timelines associated with the application process for RHI funding; and

WHEREAS, there is the possibility that a third round of RHI funding may be made available for municipal service providers;

THEREFORE, BE IT RESOLVED:

- (a) That Housing Services staff, in consultation with City Housing Hamilton, prepare a list of Rapid Housing Initiative (RHI) eligible, shovel-ready locations for a possible third round of RHI funding; and
- (b) That the list of Rapid Housing Initiative (RHI) eligible, shovel-ready locations be presented to the Emergency and Community Services Committee for consideration.